

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR GOVERNING BOARD MEETING MINUTES

1309 N. Wilton Place, Los Angeles, CA 90028 – Bernstein Library

1010 E. 34th Street, Los Angeles, CA 90011 – Room 1

COVID19 SOCIAL DISTANCING - TELECONFERENCE MTG.

4:00 PM, Tuesday August 24, 2021

Join Zoom Meeting <https://us02web.zoom.us/j/3773149231?pwd=eXJuQXdaNjB3WDhYRHdwMk9SR2JPZz09>

Meeting ID: 377 314 9231 Passcode: 891427

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I. Call to Order

Meeting was called to order at 4:08PM.

II. Roll Call

| | Present | Absent |
|--------------------|---------------|---------------|
| • Jody Molodow | <u>X</u> | <u> </u> |
| • June Getz | <u> </u> | <u>X</u> |
| • Marla Mattenson | <u>X</u> | <u> </u> |
| • Allison Hendrick | <u> </u> | <u>X</u> |
| • Lynnette Jenkins | <u>X</u> | <u> </u> |
| • Mary Jane Wagle | <u>X</u> | <u> </u> |

III. Approval of Minutes

A. July 27, 2021- Regular Meeting

July 27, 2021, Board meeting minutes were reviewed. Moved by Molodow, Second by Jenkins; the following vote took place:

Meeting Minutes were Approved by the following vote: AYES- Jenkins, Wagle, Molodow, Mattenson. NAYES – 0, Abstain – 0. Absent – Getz, Hendrick.

IV. Directors' Updates

- A. Reopening Enrollment, attendance update
- B. HR/Staff Update
- C. APEX Academy – Admin Update – D. Tran
- D. Matrix for Success Academy – Admin Update – Dr. R. Brooks

Director Lopez provided an update on enrollment given the ongoing surge in COVID infections. Lopez stated that enrollment has started out low, but our goal continues to be to reach out to all returning families; we expect students to slowly return to in-person instruction. In first week, we have had no positive infections at the school, thus we have not had to quarantine groups of students yet. Both LAUSD schools co-located with APEX have had positive cases and had quarantine of groups of students. No positive COVID cases of staff were reported. Site administrator Richelle Brooks from Matrix reported that students have been slowly trickling in at Matrix as the staff started to provide in-person support; As testing ramps up, it is expected that more in-person support sessions will be added by instructional and counseling staff. Principal Tran of APEX reported that students have been eager to be onsite and reported no major issues regarding COVID or pandemic related matters. He stated that staff has been amazing at providing a safe place for all students.

V. Business for Review and Discussion

- A. Prop39 Issues - LAUSD Overallocation penalty from 2020-21 for APEX
- B. 2020-21 Unaudited Actuals Review

Director Lopez reviewed recent correspondence from LAUSD regarding overallocation penalties from the 2020-21 school year for APEX Academy. Governing Board members expressed concerns as to how overallocation penalties can be assessed when the facility was never used during the 2020-21 school year. Lopez explained that due to ongoing negotiations with many charter schools, LAUSD is not looking to collect overallocation fees at this point.

Ayanthy Peiris, from ExEd, provided a review of the Unaudited Actuals for fiscal 2020-21. Positive and higher net income than projected were highlighted.

VI. Business for Action

- A. Review of June 2021 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.

Ayanthy Peiris from ExEd, provided the financial dashboard and reviewed the June 2021 financials. Director Lopez highlighted the stronger financial position than projected at both schools. Moved by Mattenson, Second by Jenkins; the following vote took place:

Item A was Approved by the following vote: AYES- Jenkins, Wagle, Molodow, Mattenson. NAYES – 0, Abstain – 0. Absent – Getz, Hendrick.

- B. Review and approval of 2020-21 Unaudited Actuals. This compliance report is later (at oversight) compared with the final independent audit for discrepancies and consistency.

Ayanthy Peiris from ExEd, provided a review of the 2020-21 Unaudited Actuals. Director Lopez indicated that the stronger fiscal position from 2020-21 will soften expected enrollment/ADA challenges during the current 2021-22 school year.. Moved by Mattenson, Second by Jenkins; the following vote took place:

Item B was Approved by the following vote: AYES- Jenkins, Wagle, Molodow, Mattenson. NAYES – 0, Abstain – 0. Absent – Getz, Hendrick.

- C. Review, certification, and approval of Matrix for Success Academy NCB Compliance. As approved at earlier meeting resolution and policy, Governing Board certifies ongoing full compliance of NCB documentation and ADA reports at every regular meeting for every attendance month/learning period throughout the school year.

Administrator Woelke reviewed compliance certifications and related documents for the first school month. Moved by Jenkins, Second by Molodow; the following vote took place:

Item C was Approved by the following vote: AYES- Jenkins, Wagle, Molodow, Mattenson. NAYES – 0, Abstain – 0. Absent – Getz, Hendrick.

VII. Public Comment

- A. TBD

No public comment.

VIII. Closed Session

Personnel (Government Code Section 54957)

- a. Executive Director

No closed session held.

IX. Adjournment

- a. Meeting was adjourned at **5:08PM** .

Moved by Jenkins, Second by Molodow; the following vote took place:

Adjournment was Approved by the following vote: AYES- Jenkins, Wagle, Molodow, Mattenson. NAYES – 0, Abstain – 0. Absent – Getz, Hendrick.

The PazLo Governing Board encourages your attendance and participation at its monthly meetings.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (323) 817-6550. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

Materials related to an item on this Order of Business distributed to the PazLo Governing Board are available for public inspection at the APEX Academy Main Office, Room 321.

The PazLo Governing Board invites all interested community members to attend the monthly Board meetings. Meeting calendars, agendas and minutes for previous meetings may be found in the APEX Academy Main Office, as well as at: www.apexacademy.org